

AGENDA

**Public Works Committee
Thursday, February 12, 2009 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance
Approve Minutes of January 15, 2009
Correspondence
Public Comment
Executive Committee Report of February 2, 2009
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Dates: February 26, 2009

ITEM FOR DISCUSSION AND CONSIDERATION

1. Approve Bid Relative to Capital Project #200616 - Medical Examiner Expansion
2. Discuss and Consider Ordinance 163-O-085: Modify Capital Project 9903 CTH Y, I-43-CTH I And Reduce Debt Borrowing In The 2009 Capital Budget
3. Discuss and Consider Ordinance 163-O-084: Modify 2009 Airport Operating Budget For Special Assessment By The City Of Waukesha For Sanitary Sewer

<u>Item(s)</u>	<u>Appearance by</u>	<u>Approx. Time</u>
1.	Architectural Engineering Technician Mike Wells	8:45 a.m.
2.	Budget Management Specialist Linda Witkowski	9:00 a.m.
3.	Airport Manager Keith Markano	9:20 a.m.

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David W. Swan, Chair